

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**May 22, 2024**  
**3:00 P.M.**  
**Zoom**

The meeting of the College of Medicine-Jacksonville Executive Committee was called to order by Linda Edwards, MD, on May 22, 2024, at 3:00 p.m., via Zoom.

**ATTENDING**

**Members:** Dominick Angiolillo, MD, PhD; Ramon Bautista, MD; Tina Bottini, MPA; James Cain, MD; Eric Conde, MSA; Steven Cuffe, MD; Carol Diachun, MD, MEd; Elizabeth DeVos, M.D.; Linda Edwards, MD; Frank Genuardi, MD; Andy Godwin, MD; Dheeraj Gopireddy, MBBS, MBA; Kelly Gray-Eurom, MD, MMM; Shane Hester, DO; Mark Hudak, MD; Madeline Joseph, MD; Pradeep V. Kadambi, MD, MBA; Colleen Kalynych, EdD.; Shahla Masood, MD; Arshag Mooradian, MD; Alex Parker, PhD; Chirag Patel, DO; Nipa Shah, MD; Kelly Sharp, MBA, CPA, CMA; Daryoush Tavanaiepour, MD; Darrell WuDunn, MD; Elisa Zenni, MD

**Guests:** Anna Harper, Dan Leveton, Bonnie Steele

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on April 24, 2024, were approved.

**Dean's Report:** Dr. Edwards stated that Dr. Angle and the academic deans from UF visited Jacksonville on May 16 accompanied by Kurt Dudas. She shared with the group the history of medicine in Jacksonville. The group toured the 3 proposed sites for the new UF Jacksonville Campus - the fairgrounds, FSCJ, and Prime Osborne, as well as temporary office space in the new JEA building. The CEO's of the hospitals and practice plans are meeting with Dr. Motew on a weekly basis. The Senior Vice president for Health Affairs (SVPHA) Advisory Group will meet in July to review candidates for the SVPHA position. Searches for the chairs of radiology and pediatrics are progressing. Dr. Shaner and Dr. Edwards gave a presentation to a group on Amelia Island about our organization. There will be a town hall meeting to discuss the compensation plan within the next few weeks.

**Quality and Safety Update:** Dr. Gray-Eurom stated that the hospital goals are all green but Vizient numbers are not as good in some departments. There are documentation opportunities in some acuity factors.

**Faculty Advancement and Engagement:** Dr. Joseph stated that the third WIMS conference was very successful. The WIMS awards luncheon is on May 23, 2024. There will be a faculty reception in the fall to welcome the 55 new faculty who joined since July 2023. There are 26 faculty going up for promotion in the next cycle. The recording of Dr. Segal's promotion and tenure workshop will be distributed to the faculty. Psychological training will continue. Dr. Edwards stated that the faculty effort report is important in the promotion and tenure process. When there is an allocation of time for the research effort, the University of Florida expects scholarship and funding. Faculty should not use the promotion and tenure process as a mid-career review.

**GME Update:** Dr. Zenni reported that it is a busy time in GME, with all that occurs at the end of the academic year while simultaneously onboarding the new residents and fellows. The

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Celebration of Education and Research is schedule for June 6, 2024. There were a record number of abstract submissions and award nominations. The photo contest is ongoing and displays can be viewed outside of the LRC auditorium. Faculty are encouraged to support the residents and fellows by attending the platform presentations at 12:00 p.m. in the LRC auditorium and the moderated poster session at 1:45 in the LRC atrium. Chairs were reminded that they will be asked to join the graduates from their department on stage for a photo during the 3:00 program. The institutional orientation for residents is scheduled on June 24 and 28, and for the fellows on July 1. Fellows will be able to start their clinical rotations as soon as their i.d. badges are ready.

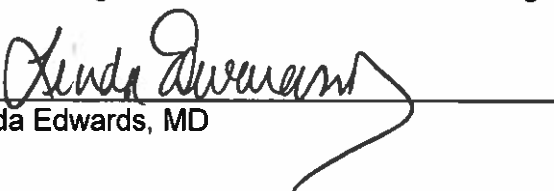
**UGME Update:** Dr. Genuardi stated that the Class of 2024 MD Commencement Ceremony was held on May 18. The physician assistant graduation will be on June 16. The new third year students have started their rotations. The LCME decision regarding the regional campus is expected in June.

**Research Update:** Dr. Parker stated that funding goals were met and the growth in expenditures was maintained. Dr. Angiolillo will serve as the medical director of the CRO starting in July. The Research Essentials lecture series will evolve into Research Grand Rounds. The research footprint will be expanded (physical, mobile and virtual) to broaden engagement. There will be targeted recruitment of federally-funded faculty in key areas.

**Administrative Affairs Update:** Mr. Conde stated that the annual turnover rate is 9.74%. There were 50 news hires in Fiscal Year 2024. A proforma is being developed for recruiting research faculty.

**Faculty Council Update:** Dr. DeVos stated that bylaws changes and voting for at-large medical staff membership is on the agenda for the Joint Faculty Council/Medical Staff meeting on May 29, 2024.

There being no further business, the meeting adjourned at 4:00 p.m.

  
Linda Edwards, MD